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# IN THE UNITED STATES DISTRICT COURT

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AUGUSTA DIVISION

SHAWN LOCKHART, Petitioner, CV 110-161 ٧, J. HEART, Warden of Ware State Prison of the Georgia Board of Corrections, Respondent.

### MAGISTRATE JUDGE'S REPORT AND RECOMMENDATION

Petitioner Shawn Lockhart filed the above-captioned case pursuant to 28 U.S.C. § 2254. The petition is now before the Court for initial review pursuant to Rule 4 of the Rules Governing Section 2254 Cases.<sup>2</sup> For the reasons set forth below, the Court **REPORTS** and RECOMMENDS that this case filed pursuant to 28 U.S.C. § 2254 be DISMISSED without prejudice and that this civil action be **CLOSED**.

The clerk must promptly forward the petition to a judge under the court's assignment procedure, and the judge must promptly examine it. If it plainly appears from the petition and any attached exhibits that the petitioner is not entitled to relief in the district court, the judge must dismiss the petition and direct the clerk to notify the petitioner. If the petition is not dismissed, the judge must order the respondent to file an answer, motion, or other response within a fixed time, or to take other action the judge may order.

Petitioner originally brought this case in the Waycross Division of the Southern District of Georgia. The petition was subsequently transferred to this Court. (Doc. no. 2.)

<sup>&</sup>lt;sup>2</sup>Rule 4 of the Rules Governing Section 2254 Cases states in pertinent part:

#### I. BACKGROUND

Petitioner states that he pled guilty to a Columbia County indictment for armed robbery and that a judgment of conviction was entered on June 15, 2009. (Doc. no. 1, p. 2.) Petitioner was sentenced to 25 years in prison. (<u>Id.</u>) Petitioner claims that a direct appeal was not filed because his attorney failed to do so, despite Petitioner's belief that he had a legal right to appeal. (<u>Id.</u> at 7.) However, Petitioner also states that he has not filed any petitions, applications, or motions with respect to his conviction in state court. (<u>Id.</u> at 3-4.) Therefore, it appears from the information provided by Petitioner that no requests for direct or collateral review were filed until his current federal habeas corpus petition that was signed on November 23, 2010 and filed by the Clerk of Court on December 13, 2010.

#### II. DISCUSSION

Effective April 24, 1996, the Anti-Terrorism and Effective Death Penalty Act of 1996 ("AEDPA"), Pub. L. No. 104-132, 110 Stat. 1214, amended the statute governing habeas corpus petitions for state prisoners seeking relief in the federal courts. The AEDPA preserves the traditional exhaustion requirement, which requires a district court to dismiss habeas claims that the petitioner has a right to raise, by any available procedure, in state court. 28 U.S.C. §§ 2254(b)(1)(A) & (c). "An applicant shall not be deemed to have exhausted the remedies available in the courts of the State . . . if he has the right under the law of the State to raise, by *any* available procedure, the question presented." Id. § 2254(c) (emphasis added). In reference to this requirement, the Supreme Court has held that a state inmate is deemed to have exhausted his state judicial remedies when he has given the state courts, or they have otherwise had, a fair opportunity to address the state inmate's federal

claims. <u>Castille v. Peoples</u>, 489 U.S. 346, 351 (1989). "In other words, the state prisoner must give the state courts an opportunity to act on his claims before he presents those claims to a federal court in a habeas petition." <u>O'Sullivan v. Boerckel</u>, 526 U.S. 838, 842 (1999).

Moreover, giving the state courts an opportunity to act on a petitioner's claims includes allowing the state courts to complete the appellate review process. As the Supreme Court explained:

Because the exhaustion doctrine is designed to give the state courts a full and fair opportunity to resolve federal constitutional claims before those claims are presented to the federal courts, we conclude that state prisoners must give the state courts one full opportunity to resolve any constitutional issues by invoking one complete round of the State's established appellate review process.

Id. at 845; see also Pope v. Rich, 358 F.3d 852, 853 (11th Cir. 2004) (per curiam) (holding that a petitioner's "failure to apply for a certificate of probable cause to appeal the denial of his state habeas petition to the Georgia Supreme Court [meant] that [a petitioner] [] failed to exhaust all of his available state remedies"). This "one full opportunity" includes pursuing discretionary review with the highest available appellate court where the highest court of the state has not opted out of this requirement. 

1 Id. However, the exhaustion doctrine does not require a petitioner to seek collateral review in state courts of issues raised on direct appeal. Walker v. Zant, 693 F.2d 1087, 1088 (11th Cir. 1982).

In addition, the AEDPA contains two significant changes bearing on the exhaustion requirement. First, the AEDPA eliminates a district court's ability to infer a state's waiver

<sup>&</sup>lt;sup>3</sup>In Georgia, on direct appellate review, "a litigant shall not be required to petition for rehearing and certiorari following an adverse decision of the Court of Appeals in order to be deemed to have exhausted all available state remedies'...." Hills v. Washington, 441 F.3d 1374, 1375 (11th Cir. 2006) (per curiam) (quoting Ga. Sup. Ct. R. 40).

U.S.C. § 2254(b)(3). Under the revised statute, a waiver can be found only if the state, through counsel, expressly waives the requirement. Id. Second, the AEDPA confers discretion upon the district courts to deny a habeas petition on the merits notwithstanding the petitioner's failure to exhaust the remedies available in state court. 28 U.S.C. § 2254(b)(2). When read in conjunction with the exhaustion requirement contained in § 2254(b)(1) and the waiver requirement contained in § 2254(b)(3), § 2254(b)(2) creates a confusing statutory framework within which the district courts must consider habeas petitions. Hoxsie v. Kerby, 108 F.3d 1239, 1243 (10th Cir. 1997) (recognizing § 2254(b)(2), standing alone, does not contain the standard for determining when a federal court should dismiss a petition on the merits instead of insisting on exhaustion); Gaylor v. Harrelson, 962 F. Supp. 1498, 1499-1500 (N.D. Ga. 1997) (same).

In deciding whether to require exhaustion or to address the merits, the Supreme Court's decision in <u>Granberry v. Greer</u>, 481 U.S. 129 (1987), provides some insight. In <u>Granberry</u>, the Supreme Court stated:

If, for example, the case presents an issue on which an unresolved question of fact or of state law might have an important bearing, both comity and judicial efficiency may make it appropriate for the court to insist on complete exhaustion to make sure that it may ultimately review the issue on a fully informed basis. On the other hand, if it is perfectly clear that the applicant does not raise a colorable federal claim, the interests of the petitioner, the warden, the state attorney general, the state courts, and the federal courts will all be well served . . . if . . . the district court denies the habeas petition.<sup>4</sup>

<sup>&</sup>lt;sup>4</sup>The Court recognizes that § 2254(b)(3) overrules <u>Granberry</u> to the extent that the state no longer may be deemed to waive the exhaustion requirement. The quoted passage, however, remains good law, and indeed, the policies underlying the passage are directly

Id. at 134-35; see also Atkins v. Singletary, 965 F.2d 952, 957 (11th Cir. 1992) (applying Granberry). Based on Granberry, the question of whether to require exhaustion in lieu of addressing the merits turns on whether it is "perfectly clear" that the petitioner has failed to state "even a colorable federal claim." Granberry, 481 U.S. at 134-35. In other words, if there is arguably a colorable claim, the Court should normally invoke the exhaustion requirement and dismiss the petition without prejudice.

In the case at bar, the Court is aware that Petitioner claims that he was unable to file a direct appeal due to the failure of his lawyer to do so, despite Petitioner's belief that he had a legal right to file a direct appeal. (Doc. no. 1, p. 7.) However, despite the lack of cooperation from Petitioner's attorney regarding a direct appeal, Petitioner admits that he has not exhausted his state court remedies because he also did not pursue collateral relief via a petition for state habeas corpus relief. (Id. at 3-4.) Thus, Petitioner has not alleged the requisite exhaustion of his available state remedies. See 28 U.S.C. § 2254(c). As the United States Supreme Court admonished, "[T]he state prisoner must give the state courts an opportunity to act on his claims before he presents those claims to a federal court in a habeas petition." O'Sullivan, 526 U.S. at 842. Because Petitioner has failed to allege that he exhausted his available state remedies, the instant federal habeas corpus petition should be DISMISSED without prejudice.<sup>5</sup>

incorporated into § 2254(b)(2).

<sup>&</sup>lt;sup>5</sup>The Court is aware that Petitioner's § 2254 petition is also potentially time-barred under 28 U.S.C. § 2244(d)(1). However, because of Petitioner's failure to exhaust his available state court remedies, the Court need not decide whether the petition is timely.

## III. CONCLUSION

Based on an initial review of the petition as required by Rule 4 of the Rules Governing Section 2254 cases, and for the reasons set forth above, the Court REPORTS and RECOMMENDS that this case be DISMISSED without prejudice and that this civil action be CLOSED.

SO REPORTED and RECOMMENDED this Augusta, day of January, 2011, at Augusta, Georgia.

W. LEON BARFIELD
UNITED STATES MAGISTRATE JUDGE